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International Joint Commission

AGREEMENT BETWEEN THE U.S. SECTION OF THE INTERNATIONAL JOINT COMMISSION (IJC) AND THE U.S. ARMY CORPS OF ENGINEERS INSTITUTE FOR WATER RESOURCES (IWR) TO PROVIDE FINANCING OF STUDIES AND ACTIVITIES IN SUPPORT OF THE "INTERNATIONAL LAKE ONTARIO – ST. LAWRENCE RIVER STUDY BOARD."

In accordance with the Memorandum of Agreement between the International Joint Commission (IJC) and the United States Army Corps of Engineers (signed 30 September 2000), the IJC will finance, from funds approved by the U.S. Congress for the execution of the "International Lake Ontario – St. Lawrence River Study Board" activities, costs incurred during the period January 1, 2001 through September 30, 2001, or until the funds are exhausted.

The IJC funds transferred to the Corps IWR shall be used for salaries of the Study Director, Manager and Public Affairs specialist; travel expenses of the Study Board, Public Interest Advisory Group (PIAG) and Technical Group meetings; and the costs associated with preparing technical papers, analytical studies and data collections required for in-depth analyses. A budget for the first year of studies shall be submitted to the IJC by February 7, 2001.

The funds shall be transferred periodically by the IJC to IWR through an SF 1080 (via an OPAC account set up for the purpose). The first traunche of funding, for the sum of \$100,000.00 will enable the funding of preparatory meetings and travel of the Study Board and PIAG along with miscellaneous expenses associated with the organization of those meetings (teleconferences, faxes, report reproductions, etc.)

IWR shall furnish to the IJC, by November 15, 2001 a final statement of obligated and actual (accrued) expenditures as of September 30, 2001. The SF-1080 should be submitted to the IJC at 1250 23rd St., N.W., Suite 100; Washington, D.C. 20440, to the attention of Ms. Ernestine Pierce, and reference the following accounting classification 19X1082 S01764110401.

This agreement shall become effective upon signature by the authorized representative of IWR and the IJC.

International Joint Commission United States and Canada United States Section

Gerald E. Galloway

Secretary

By:

Robert Pietrowsky

Director, Institute for

Water Resources